

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 021614-02

Supplemental Funding in the Amount of \$1,300,000 to address
FY 2014 Health Service Budget Shortfalls

WHEREAS, The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and rights of self-governance; and


WHEREAS, The Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent of which are the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

WHEREAS, The Little Traverse Bay Bands of Odawa Indians is governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005;

WHEREAS, The Tribal Constitution directs the Tribal Government to "Promote with special care the health ...of all the people" and establishes the improvement of public health as among the primary duties of the Government; and

WHEREAS, Health care costs in general continue to increase every year while Indian Health Services funds have only been funded at about 40% of the real cost of providing medical services for tribes and are now declining; and


WHEREAS, To fulfill these duties and responsibilities, funding is needed to support the operations and services provided by Min-A-Mskiki Gumik, the Health Department serving the Little Traverse Bay Bands and the tribal community; and

Tribal Resolution: Supplemental Funding in the Amount of \$1,300,000 for Health Care
Secretary Shananaquet 

WHEREAS, In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information concerning significant FY14 budget shortfalls that have been experienced by Min-A-Mskiki Gumik and the critical need to address these shortfalls to adequately serve health care needs in the future; and

WHEREAS, The Appropriations and Finance Committee passed a motion at its regularly scheduled meeting held February 11, 2014 to recommend to the Tribal Council an approval of supplemental funding in the amount of \$1.3 million to cover budget shortfalls for previously unfunded programs including the dental clinic and substance abuse/mental health, to cover increased inpatient care costs, space and personnel costs, in addition to covering funding reductions caused by federal sequestration; now

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to Min-A-Mskiki Gumik in the amount of \$1,300,000 with funding to come from prior period funds.

Tribal Resolution: Supplemental Funding in the Amount of \$1,300,000 for Health Care
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CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on February 16, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

| | In Favor | Opposed | Abstained | Absent |
|----------------------|----------|---------|-----------|--------|
| Bill A. Denemy | X | | | |
| John W. Keshick III | X | | | |
| Beatrice A. Law | X | | | |
| Michael J. Naganashe | | | | X |
| Aaron Otto | X | | | |
| Winnay Wemigwase | X | | | |
| Marcella R. Reyes | X | | | |
| Julia A. Shananaquet | X | | | |
| Regina Gasco Bentley | | | | X |

Date: 2-16-14

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 2-16-14

Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 2-17-14 by Lisa Flynn

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005, the Executive concurs in this action of the Tribal Council.

Date: 24 Feb 14

Fred Kiogima
Fred Kiogima, Tribal Chairperson

Tribal Resolution: Supplemental Funding in the Amount of \$1,300,000 for Health Care
Secretary Shananaquet JS